



QUARTERLY MEETING

September 15, 2008
San Jose City Hall, Rooms 118-119-120
200 E. Santa Clara St.
San Jose, CA 95113

DRAFT AGENDA

COMMISSIONERS

Lt. Governor John Garamendi, Chair

Ambassador Tom Nassif, Vice Chair

Hector Barreto

Omar Benjamin

Virginia Chang Kiraly

David Crane

Daniel Curtin

Senator Bob Dutton

Forescee Hogan-Rowles

Senator Michael Machado

Assembly Member Lori Saldaña

Aubry Stone

Ashley Swearengin

Demos Vardiabasis, Ph.D.

Senator Leland Yee, Ph.D.

Executive Director

Richard D. Baum

Deputy Director

Michele Gault

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| I. | (10:30 a.m.) Welcome and self introductions | Lt. Governor Garamendi |
| II. | (10:45) Special Presentations – Guest Speakers | |
| | a. Andrew Chung, Principal, Lightspeed Venture Partners | |
| | Topic: Venture Capital Investment in Green Technology: Impact on California Economy and Job Growth | |
| | b. (11:30) Tom McCalmont, CEO, REGrid Power and Chairman, SolarTech | |
| | Topic: Barriers to Growth in the Solar Power Industry | |
| | c. (12:00p.m.) San Jose Mayor Chuck Reed | |
| | Topic: San Jose's Green Vision Program | |
| III. | (12:30) Review May 7, 2008 meeting minutes | Rick Baum |
| | a. Vote to approve | |
| IV. | (12:35) Executive Director's Report | Rick Baum |
| | a. CED activities | |
| | b. Upcoming events | |
| | c. Future CED meetings | |
| | d. China trade mission | |
| | e. Annual Report | |
| V. | (12:45) Advisory Committees | Rick Baum |
| | a. Vote to approve nominees to Entertainment and Tourism Committee | |
| | b. Committee updates | |
| | i. Aerospace | |
| | ii. Agriculture | |
| | iii. Biotechnology | |
| | iv. Goods Movement and International Trade | |
| VI. | (1:00 p.m.) Discussion and Public Comment | |
| VII. | (1:10 p.m.) Adjourn | |